

## HAMDEN HILLS AT AURORA HOMEOWNERS ASSOCIATION

### BOARD MEETING MINUTES

TUESDAY, 16 August 2021 AT 7:00 P.M.

Zoom Meeting

- i. ESTABLISH A QUORUM-  
The meeting was called to order at 7:04 pm by President Colson. The following members were present for quorum.
  - Allison Steere, Secretary
  - Melissa House, member-at-large
  - Michael McGuire, Treasurer-discloses conflict with design proposal
  - Tony Giancaterino, Vice President
  - Molly Ryan, Metro Property Management
  - Allison Steere discloses a conflict of interest regarding the Landscaping Proposals from SOS as her spouse is the Division Manager with SOS
  - Casey Steere-SOS Site Services
  
- ii. BOARD BUSINESS
  - Board announcements
  - Unanimous approval of July Minutes
  
- iii. SPECIAL GUESTS
  - n/a
  
- iv. HOMEOWNER FORUM
  - Kayla Peebles, 3804D
    - i. Concerned about cracked sidewalk in front of unit, that has some pooling
    - ii. Landscapers have ruined two door mats with the mowers
    - iii. Landscapers are using the larger mowers in a narrow area
    - iv. Landscapers hacked some shrubs in front of the unit
    - v.
  - Elaine Heady, 3800A- requests downspout be repaired-molly has requested that the vendor fix it while on site
  
- v. HOMEOWNER CORRESPONDENCE
  
- vi. FINANCIAL MATTERS
  - Unanimous approval of financials
  
- vii. MANAGER'S REPORT
  - No written report

- viii. SECURITY REPORT
  - Brownstone security-Colson concerned that several cars need to get towed
    - i. Molly to remind Randy to tow after the second notice
- ix. OLD BUSINESS
  - Garage doors
    - i. Molly wants to evaluate some concerns about the doors that have been replaced to develop a recommendation on whether we should proceed with replacing the owner owned garage units
- x. NEW BUSINESS
  - Lighting repairs
    - i. Colson asks for a vote from the Board to cancel the check
      - 1. Giancaterino seconded
      - 2. Unanimous approval
    - ii. Giancaterino motions that we do cancel the check and tell the vendor which light poles we want the experimental solar
      - 1. Steere seconds Tony's motion
      - 2. Unanimous approval of not canceling the check and dictate which light poles will be retrofitted with the solar
  - Tree appraisal
  - Uhaul truck
    - i. Expecting payment soon
  - Proposal for concrete shaving
    - i. Board to stay a decision until we have an additional proposal to consider
  - SOS Retaining Wall Repair Proposal
    - i. Casey to provide proposal for all priority 1 retaining walls
  - Snow Removal Proposal
    - i. Board to stay decision until we have a proposal from APR
- xi. Committee Review
  - 3824D request for a shed and pergola installation
    - i. Molly to share Colson's email with 3824D to set up a time for a site visit for board representatives to review the proposed placement of the shed
  - 3840D request for fence and deck replacement
    - i. Board to make a decision after we receive a color sample
- xii. ADJOURNMENT-Unanimous approval of adjournment of 8:49 pm
  - Next meeting September 21
- xiii. EXECUTIVE SESSION (Discuss Delinquencies) adjournment 8:59 pm
  - Unanimous adjournment